

EXHIBIT 4

Defendant Triadou SPV S.A.'s
Exhibit List with ObjectionsAugust 5, 2022
15-cv-5345

DTX	Description	Date(s)	Bates Range	*No Objection to Authenticity **No Objection On Any Ground	Subject to MIL
1	Contract for the Sale of Company Shares - SDG Capital SA, with English translation	3/12/2013	KHRAPUNOV0000186-205	**	
2	Email chain between Glatz and I. Khrapunov re: SDG, with English translation	1/14/2013	KHRAPUNOV0000207-08	*	
3	Email chain between Glatz to Chabrier re: SDG Sale with English translation	2/5/2013	TRIA0012364-65	**	
4	Email from Chabrier to Katz and Glatz re: SDG with English translation	2/5/2013	TRIA0012224-25	**	
5	The Corporate Finance Group Valuation of SDG Capital S.A.	1/14/2013	KHRAPUNOV0000001-62		
6	Emails from Chabrier to Katz, Glatz and others re: SDG with English translation	3/1/2013	TRIA0012527-30	**	
7	JPh Hottinguer report re: Project SDG	3/7/2013	KHRAPUNOV0000177-80	*	
8	Letter from Glatz/Greencos to Gillieron/SDG re: Purchase of SDG Capital SA with English translation	Mar-13	KHRAPUNOV0000063-65	*	
9	Email from Gillieron/Chabrier to Glatz re: Purchase of SDG with English translation	3/11/2013	KHRAPUNOV0000206	**	
10	Email from Chabrier to Glatz copying Gillieron re: Discharge of First Payment with attachment and English translation	3/12/2013	TRIA0012367-69	**	
11	Credit Suisse account statement, Clinique des Grangettes, SA	3/9/2013	TRIA0012990	**	
12	Credit Suisse Record of Payment	11/16/2016	KHRAPUNOV0000212	**	
13	Email from Chabrier to Glatz copying Gillieron re: Discharge of payment discharge with attachment and English translation	7/5/2013	TRIA0012969-71	**	
14	Credit Suisse account statements for PIDJI	Various	TRIA0012991-98	**	
15	UBS Credit Notice	7/6/2013	KHRAPUNOV0000211	**	
16	UBS Debit Notice	7/6/2013	KHRAPUNOV0000210	**	
17	Letter from Gillieron/Chabrier to Swiss Prosecutor re: SDG Capital SA with English translation	3/22/2013	TRIA0013363-64	*	
18	SDG Press Release, "Philippe Glatz Acquires Swiss Development Group"	3/27/2013	TRIA0009031-32	*	
19	PIDJI Financial Statement for year ending 12/31/2013	11/11/2014	TRIA0012943-49		
20	SDG Organizational Chart	12/31/2013; 6/14/2014	TRIA0000907-908	**	
21	Triadou Corporate & Financial Report	11/14/2013	N/A	**	
22	Email from Herz to Graff re: Traidou [sic] with attachments	3/13/2013	Almaty-BTA0152086-98	**	
23	Loan Agreement with Amendments	11/7/2012	Almaty-BTA0150297-305	*	
24	Letter from Petelin to SDG Capital S.A.	11/1/2012	TRIA0004176	*	
25	Telford Trust and Telford International Ltd. Corporate Documents	3/26/2012	N/A	**	
26	Chart of Triadou investment payments	4/25/2014	TRIA0007214	**	
27	Articles of Incorporation for Element One Fund SIF SICAV-SCA	3/24/2014	Almaty-BTA0127342-72	**	
28	Letter from Chetrit Group LLC to Bourg with attachments	10/23/2012	Almaty-BTA0153432-36	**	
29	CF West Member Operating Agreement and other documents	11/7/2012	Almaty-BTA0127579-644		
30	Organizational Structure Chart for 135 W. 52nd Street	Undated	N/A	**	
31	Email from Meyer to Cerrito copying Bourg re: Triadou Documents with attachments	4/25/2014	TRIA0006145-79	**	
32	Loan Sale Agreement (Tri-County Mall)	4/23/2013	MCA0000001-47	**	
33	Escrow Activity for Tri-County Mall	Undated	Almaty-BTA0166888	**	
34	Triadou - Adlux Loan Agreement	12/13/2013	TRIA0011679-80	**	
35	Compilation of SWIFT confirmations	Various	N/A	**	
36	Email from Bourg to Chetrit re: FW: Swifts	12/12/2013	N/A	**	
37	Email from Meyer to Cerrito copying Bourg re: Triadou rough numbers	4/25/2014	N/A	**	
38	Letter from Chetrit to Triadou	5/6/2014	Almaty-BTA0127764-66	**	
39	Letter from The Chetrit Group to Triadou SPV S.A.	5/6/2014	TRIA0005554-55	**	
40	Fiscus Memorandum Re: Assessment of Triadou's Options for Flatotel Investment	7/25/2014	TRIA0012972-74	*	
41	Assignment Agreement	8/4/2014	N/A	**	

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DTX	Description	Date(s)	Bates Range	*No Objection to Authenticity **No Objection On Any Ground	Subject to MIL
42	Metropolitan Valuation Services, "Self-Contained Appraisal of The Proposed Condominium Redevelopment of the Flatotel"	3/12/2013	MVS00000203-337		
43	Miller Cicero, "An Appraisal of A Proposed Condominium Conversion"	8/15/2014	MillerCicero00000432-649		
44	Email from Cerrito to Ben Alla and Fernandez re: salaries and CS with English translation	8/21/2014	TRIA0006993	**	
45	Email from I Khrapunov to Meyer re: Triadou	4/25/2014	Almaty-BTA0243661	**	
46	Email from Junussova to Kalenova with attachments and English translation	2/24/2006	Almaty-BTA0077421-24	*	BTA MIL 4
47	Email from Junussova to Duysebina with attachments and English translation	8/13/2007	Almaty-BTA0078916-17; Almaty-BTA0078932-22	*	BTA MIL 4
48	Color-printed version of BTA Tradestock spreadsheet, English translation	8/13/2007	Almaty-BTA0078933	*	BTA MIL 4
49	Trasta Kommerz Bank Tradestock Account Summary 2003-2009	Undated	Almaty-BTA0230862-89	*	BTA MIL 4
50	BTA Tradestock and related spreadsheets, including English language translations not originally saved to the thumb drive exhibit	8/13/2007	Almaty-BTA0078916-83; Almaty-BTA0080199-202; Almaty-BTA0080303-384; Almaty-BTA0086656-723; Almaty-BTA0087484	*	BTA MIL 4
51	BTA Comwork Spreadsheet, English translation	1/29/2008	Almaty-BTA0080322	*	BTA MIL 4
52	Trast.Net Account Statement, Comwork, 2005, English translation	4/22/2008	Almaty-BTA0082043-46	*	BTA MIL 4
53	Trast.Net Account Statement, Comwork, 2006, English translation	4/22/2008	Almaty-BTA0082061-74	*	BTA MIL 4
54	Trast.Net Account Transactions Report, Comwork	4/22/2008	Almaty-BTA0082086-96	*	BTA MIL 4
55	BTA United Clearing & Processing Spreadsheet, English translation	2/8/2008	Almaty-BTA0086685	*	BTA MIL 4
56	BTA Balgaven Spreadsheet, English translation	10/13/2008	Almaty-BTA0086683	*	BTA MIL 4
57	Trasta Kommerz Bank United Clearing & Processing Account Summary 2003 to 2009	Undated	Almaty-BTA0230922-52	*	BTA MIL 4
58	BTA Expert Opinion Concerning Balgaven Invest Inc., with English translation	Undated	Almaty-BTA0109447-55	*	
59	Email from Junussova to Duysebina with attachments	6/25/2007	Almaty-BTA0078485, 78486, 78507, 78508, 78509, 78510, 78515, 78516	*	BTA MIL 4
60	BTA Credit Committee Meeting Minutes	9/27/2007	Almaty-BTA0114139-42	*	
61	BTA Credit Committee Meeting Minutes with English translation	9/24/2007	Almaty-BTA0114594-601	*	
62	BTA Credit Committee Meeting Minutes, English translation	9/27/2007	Almaty-BTA0230861	*	
63	Kazakhstan Legal Group opinion related to loan with English translation	5/26/2004	Almaty-BTA0109496-99	*	
64	BTA letter to Barclays and White & Case	8/26/2004	Almaty-BTA0393480	*	
65	Second Witness Statement of Frank Joseph Monstrey	5/11/2017	N/A	*	
66	Loan Agreement	7/8/2004	N/A	*	
67	Letter from Aitzhanova to Thyler	6/12/2008	N/A	**	
68	Sartfield-Lineford Deed	7/16/2007	N/A	**	
69	Letter from Ablyazov to SMP Partners Limited re: Lineford Limited	4/10/2009	N/A	**	
70	Deed Poll	4/10/2009	N/A	*	
71	Deed of Settlement	4/10/2009	N/A	*	
72	Loan Facility Agreement	4/10/2009	N/A	*	
73	Sartfield-Lineford Agreement	12/21/2009	N/A	**	
74	G. Petelin Passport	Undated	N/A	**	
75	Letter from Transcapital Bank to Petelin	10/18/2011	FM-1190	*	
76	Settlement Agreement among BTA, Frank Monstrey, and Monstrey Entities	6/1/2017	N/A	*	
77	Resolution Agreement	11/16/2018	N/A	*	
78	Chart of Meetings	Various	N/A	*	
79	Settlement Agreement	Nov-15	Almaty-BTA0162920-34	**	
80	Agreement among Chetrit Entities, BTA, and Almaty	3/8/2018	Almaty-BTA0249803-19	**	
81	Letter from SDG to Bourg re Triadou SPV SA	11/13/2014	N/A	**	
82	Email from Bourg to Chetrit re: Bourg invoice	7/9/2014	CHETRIT00000145-47	**	
83	Release and Confidentiality Agreement	6/16/2015	Almaty-BTA0190182-85	**	
84	Release and Confidentiality Agreement	4/4/2016	Almaty-BTA0201934-41	**	
85	Deed of Settlement	4/13/2017	Almaty-BTA0231186-226	**	
86	Declaration of Nicolas Bourg	3/31/2016	Almaty-BTA0166287-96	**	
87	Declaration of Nicolas Bourg	5/2/2016	N/A	**	

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88	Minutes of Witness Interview of Bourg	6/14/2016- 6/17/2016	Almaty-BTA0232469-552	*	
89	Minutes of Additional Witness Interview of Bourg	8/22/2016- 8/25/2016	Almaty-BTA0232639-784	*	
90	Audio Recording of March 22, 2015 Meeting	3/22/2015	Almaty-BTA0127671	*	
91	Transcript of Recording of March 22, 2015 Meeting	3/22/2015	N/A	*	
92	Audio Recording of March 23, 2015 Meeting	3/23/2015	Almaty-BTA0127689	*	
93	Transcript of Recording of March 23, 2015 Meeting	3/23/2015	N/A	*	
94	Confidential Assistance Agreement	6/12/2015	Almaty-BTA0252978-89	**	
95	Confidentiality and Non-Disclosure Agreement	7/8/2015	Almaty-BTA0252994-96	**	
96	Confidentiality and Common Interest Agreement	5/18/2016	Almaty-BTA0252990-93	**	
97	Chart of meetings	Various	Almaty-BTA0253257	**	
98	Moses & Singer Invoice re: Litco LLC	8/28/2015	Almaty-BTA0396513-18	*	
99	Litco Invoice	Apr-16	Almaty-BTA0252855-57		
100	Chart of Payments by BTA	10/10/2019	Almaty-BTA0399155	*	
101	Chart of Payments from BTA and RJI Middle East	Various	N/A	*	
102	Email chain between Wolf and Foucher copying Bourg re: general matter	9/30/2016	MEYER000028-29	*	
103	Email from Heath forwarding email from Turnbull to Manser re: Thyler Holding	8/19/2004	Almaty-BTA0311460	**	
104	Mees Pierson Intertrust Client Agreement for Jubilata Investments Ltd.	10/6/2004	Almaty-BTA0308502-06	**	
105	Mees Pierson Intertrust Client Agreement for Claydon Industrial Ltd.	10/6/2004	Almaty-BTA0308517-21	**	
106	BTA Press Release	12/20/2004	N/A	*	
107	Email chain between Monstrey and Parker copying others, re Instructions	1/11/2005	Almaty-BTA0295166-68	**	
108	Mees Pierson Intertrust Client Agreement for Jubilata Investments Ltd.	1/26/2005	Almaty-BTA0308497-501	**	
109	Mees Pierson Intertrust Client Agreement for Claydon Industrial Ltd.	1/26/2005	Almaty-BTA0308512-16	**	
110	Email from Heath forwarding email from Parker to Denton, Manser, and Mutter [no subject], with attachment	2/1/2005	Almaty-BTA0312292-94	**	
111	BTA Press Release	5/20/2005	N/A	*	
112	Mees Pierson Intertrust Client Agreement for Jubilata Investments Ltd.	7/11/2005	Almaty-BTA0308484-88	**	
113	Mees Pierson Intertrust Client Agreement for Claydon Industrial Ltd.	7/11/2005	Almaty-BTA0308507-11	**	
114	Email from Heath forwarding email from Manser to Shortland re: Thyler etc, with attachments	7/12/2005	Almaty-BTA0311655-60	**	
115	Mees Pierson Intertrust Internal Memo from Taylor to Shortland with copy to Mutter re: Client Agreements	7/21/2005	Almaty-BTA0393510	**	
116	Agreement with English translation	9/5/2005	PETELIN001386	*	
117	Aitzhanova Letter to Thyler	9/8/2005	PETELIN001360	*	
118	BTA Unaudited Interim Financial Statements as of 6/30/2005	10/5/2005	Almaty-BTA0122803-30	**	
119	BTA Unaudited Interim Financial Statements as of 9/30/2005	11/8/2005	Almaty-BTA0122743-71	**	
120	BTA Annual Report, 2005	2005	Almaty-BTA0121450-599	**	
121	BTA Consolidated Financial Statements for year ended 12/31/2005 (EY)	2/23/2006	Almaty-BTA0122185-239	**	
122	Deloitte Report: BTA Development Strategy	9/4/2006	Almaty-BTA0058519-772	*	
123	Letter from Fyodorov to Monstrey and Thyler	2/10/2007	PETELIN001383	*	
124	Email from Monstrey to Whitehead and McGowan re: Tripartite Agreement - Declaration of Trust by Harrison in favor of Sartfield	7/11/2007	Almaty-BTA0295977	**	
125	Email chain between Monstrey and Whitehead, with copy to McGowan re: Tripartite Agreement - Declaration of Trust by Harrison in favor of Sartfield	7/11/2007	Almaty-BTA0295981-82	**	
126	Deed among Sartfield, Lineford, Harrison, Thyler	7/16/2007	PETELIN001387-403	**	
127	Email from Heath forwarding email chain between Whitehead and McGowan, copying others re: FW: Project Bluestar: Sartfield, Thyler, Scoulton, Zhaikmunai etc.	10/17/2007	Almaty-BTA0309935-37	**	
128	KR KzRating of BTA	10/31/2007	Almaty-BTA0124306-30	*	
129	Deed of Trust for Northern Seas Waterage	11/26/2007	FM1389	*	
130	US \$550,000,000 Senior Secured Reducing Facility Agreement between Zhaikmunai LLP, BNP Paribas (Suisse) S.A., and others	12/12/2007	FM1001-128	**	

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DTX	Description	Date(s)	Bates Range	*No Objection to Authenticity **No Objection On Any Ground	Subject to MIL
131	Email from Grumeau to Cerrito, copying Gillieron, forwarding I. Khrapunov Employment Agreement	3/10/2008	TRIA0010423-28	**	
132	BTA Consolidated Financial Statements for years ended 12/31/2006 and 12/31/2007	3/26/2007; 3/26/2008	Almaty-BTA0121902-69	**	
133	Funding Agreement Between ING Bank N.V., London Branch, Thyler Holdings Limited, Sartfield Limited, Scoulton Holdings, Limited, Amery Capital Limited, and Claremont Holdings Limited	3/28/2008	FM1129-54	**	
134	Unit Purchase Agreement between ING Bank N.V., London Branch and Claremont Holdings Limited	3/28/2008	FM1159-78	**	
135	BTA Unaudited Financial Statements through 6/30/2008	8/26/2008	Almaty-BTA0122382-426	**	
136	SMP Client Agreement for Amery Capital Ltd.	11/13/2008	Almaty-BTA0308546-52	**	
137	SMP Client Agreement for Claydon Industrial Ltd.	11/13/2008	Almaty-BTA0339884-90	**	
138	SMP Client Agreement for Jubilata Investments Ltd.	11/13/2008	Almaty-BTA0347072-78	**	
139	SMP Client Agreement for Thyler Holdings Ltd.	11/13/2008	Almaty-BTA0393354-60	**	
140	BTA Unaudited Financial Statements through 9/30/2008	11/20/2008	Almaty-BTA0122300-38	**	
141	BTA Press Release	2/2/2009	N/A	*	
142	Letter from Petelin to SMP Partners re Lineford Limited	4/10/2009	PETELIN001361-62	*	
143	Deed of Settlement Among Lineford, Sartfield, and Northern Seas Waterage	4/10/2009	PETELIN001363-78	**	
144	Deed Poll	4/10/2009	PETELIN001379-82	*	
145	BTA Consolidated Financial Statements for year ended 12/31/2008 (EY)	5/8/2009	Almaty-BTA0121752-821	**	
146	KPMG Project Gribodov Due Diligence Report	6/4/2009	Almaty-BTA0126946-7057	**	
147	Letter from Ernst & Young to Audit Committee, Board of Directors and Management of BTA Bank	6/5/2009	Almaty-BTA0124589-93	**	
148	Heads of Terms between Claremont Holdings Limited and KazStroyService Holding Limited	2009	FM1512-21	**	
149	Amended and Restated Investment Deed between Claremont Holdings Limited, Dehus Dolmen Nominees Limited and Thyler Holdings Limited	8/12/2009	FM1262-333	**	
150	Letter from Petelin to Monstrey, Delivered by Hand	Undated	PETELIN001385	*	
151	Letter from Petelin to Fyodorov with English Translation	Undated	PETELIN001384	*	
152	KPMG Project Aronne Report	9/3/2009	Almaty-BTA0127058-137	**	
153	Letters from KazStroyService BV and Sale and Purchase and Investment Agreement between Claremont Holdings Limited and KazStroyService Global B.V.	11/6/2009	FM1455-511	**	
154	KPMG Project Aronne: Corporate Credit Provision Report	11/12/2009	Almaty-BTA0127138-68	**	
155	Escrow Agreement among KazStroyService Global B.V., Claremont Holdings Limited, and Citibank, N.A.	9/9/2010	FM1416-33	**	
156	Loan Note Instrument between KazStroyService Global B.V. and Claremont Holdings Limited	9/9/2010	FM1522-46	**	
157	Security Deed between KazStroyService Global B.V. and Claremont Holdings Limited	9/9/2010	FM1547-80	**	
158	Blackstone Consulting, "Property Condition Assessment for the Flatotel"	10/27/2010	HERZ0000490-601	*	
162	Bourg-SDG Consulting Agreement	7/8/2011	Almaty-BTA0127205-10	**	
164	Email from Sater to I. Khrapunov	11/20/2011	FS_00275-77	**	
165	Compilation of Sartfield Corporate Documents	11/21/2011	Almaty-BTA0249619-59	**	
166	Letter from Claremont Holdings Ltd. to ING Bank	11/24/2011	Almaty-BTA0249197	**	
167	Compilation of Letters from Claremont Holdings Ltd. and Sartfield Ltd. to ING Bank	Various	Almaty-BTA0249409-14	**	
168	Claremont Holdings Ltd ING Bank Statement for Nov. 2011	11/30/2011	Almaty-BTA0249582-84	**	
169	Swiss Development Group SA Swiss trade register extract	12/14/2011	TRIA0004325	**	
170	Sater-Swiss Promotion Group Consulting Agreement	2/8/2012	FS_00370-81	**	
171	Swiss Development Group 2010 Annual Report	3/26/2012	TRIA0008304-30	*	
172	Compilation of Letters from Sartfield Ltd. to ING Bank	Various	Almaty-BTA0249438-47	**	
173	SMP Administration Agreement for Claydon Industrial Ltd.	6/6/2012	Almaty-BTA0308530-37	**	

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174	Niel Finance and Services Trade Register Extract	6/8/2012	Almaty-BTA0231931-32		
175	Niel Finance & Services S.A. Articles of Incorporation	7/6/2012	Almaty-BTA0231914-20		
176	Niel Finance & Services S.A. Share Register	7/6/2012; 2/26/2013	Almaty-BTA0232022-23		
177	Email from Elkain to Chetrit re signature cannes palace	9/5/2012	CHETRIT00000761-67	**	
178	Compilation of emails and attachments involving Bourg, Chetrit, and others	9/12/2012	Almaty-BTA0191116-58		
179	SDG Capital S.A. Senior Unsecured Notes	9/21/2012	PETELIN000126-131	**	
180	Email from Crivelli to Chetrit and copying others	9/24/2012	CHETRIT00000920-21	**	
182	Email from Bourg to Chetrit re Flathotel with attachment	10/17/2012	CHETRIT00000273-75	**	
183	Letter from Chetrit Group LLC to Bourg re Flatotel	10/23/2012	N/A	**	
184	Investment Factsheet: Flatotel	Undated	MEYER0002310	**	
185	Agreement of Sale and Purchase between RPAP Hotel Debt and 135 West 52nd Street Owner LLC	10/29/2012	Almaty-BTA0127407-77	**	
186	Letter from Bourg to Chetrit Group	10/31/2012	Almaty-BTA0127373	**	
187	Email from Bourg to Chetrit re: Chetrit/Element One	11/2/2012	CHETRIT00000071-72	**	
188	Email from Graff to Chetrit re: 135 West 52nd Street Operating Agreement	11/6/2012	Almaty-BTA0153887-900		
189	Email from Herz to Graff and others re: Flatotel, with attachments	11/7/2012	CHETRIT00000161-90	**	
190	Loan Agreement with Amendments	11/7/2012	PETELIN000156-64	**	
191	Douglas Elliman, Market Research - New Development Comparable Study	11/26/2012	MVS00000140-48	*	
192	Meridian Capital Group, LLC, Confidential Financing Memo	Dec-12	MVS00000174-85		
194	Email from Cerrito to Williams re: shareholders of SDG Capital SA, with attachment	1/9/2013	TRIA0009380-81	**	
195	Email from Cerrito to Gillieron, copying I. Khrapunov re: TCFG - SDG Group Valuation, with attachment	1/14/2013	TRIA0000100-63		
196	Non-Disclosure Agreement	1/25/2013	TRIA0012127-30	**	
197	Partnership Agreement (Landscape)	2013	Almaty-BTA0127197-200		
198	Partnership Agreement (Happy Family)	2013	Almaty-BTA0127201-04		
199	Email from AMEC/Crivelli to Chetrit copying Elkain and Sanchez re: Beijing Happy Family Deal - Summary and Recommendations	2/12/2013	Almaty-BTA0153698-700	*	
200	Email from AMEC/Crivelli to Chetrit copying Elkain and Sanchez re: Landscape Assets SA - Summary and Recommendations	2/12/2013	Almaty-BTA153704-05	*	
201	Letter from Metropolitan Valuation Services to Jorge Perez, AIG re Appraisal of 135 West 52nd Street	2/20/2013	MVS00000129-32	*	
202	Email from AMEC/Crivelli to Chetrit and Sanchez copying Elkain re: execution version Landscape with attachment	2/25/2013	CHETRIT00000135-41	**	
203	Email from AMEC/Crivelli to Chetrit and Sanchez copying Elkain re: draft text lawyer	3/1/2013	CHETRIT00000124-25	*	
204	1st Amendment to Agreement of Sale and Purchase between RPAP Hotel Debt and 135 West 52nd Street Owner	3/4/2013	Almaty-BTA0148665-69	**	
205	Compilation of handwritten notes and papers	Undated	Almaty-BTA0154461-96		
206	Email from Bourg to Chetrit re: Commission Wahib	3/5/2013	CHETRIT00000079-80	*	
207	Email chain between Gillieron and Glatz re: SDG with English translation	3/10/2013	KHRAPUNOV0000185	**	
208	Vilder SA - Elvira Kudryashova Assignment of Claims	3/11/2013	TRIA0000064-71	**	
209	Invoice from Metropolitan Valuation Services to Jorge Perez, AIG	3/12/2013	MVS00000374	*	
210	Email from Herz to Graff re: Flast [sic] with attachments	3/20/2013	Almaty-BTA0152108-12	*	
211	Compilation of emails and attachments involving Bourg, Chetrit, and others re: Happy Family and Landscape	Various	Almaty-BTA0153377-87		
212	Compilation of various documents	Various	Almaty-BTA0233453-96	*	
213	Mission Capital Advisors Loan Sale Overview	Undated	MCA0000052-55	**	
214	Mission Capital Advisors Offering Memorandum	Undated	MCA0000056-58	**	
215	Tri-County Mall PowerPoint presentation	4/16/2013	MCA0000088-135	**	
216	Mission Capital Advisors, Tri-County Mall Final Bid Report	4/16/2013	MCA0000048-51	**	

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DTX	Description	Date(s)	Bates Range	*No Objection to Authenticity **No Objection On Any Ground	Subject to MIL
217	Letter from Ridloff to Kaminski re: Tri-County Mall, Ohio, with attachments	4/16/2013	MCA0000059-87	*	
218	Email from Mission Capital to Ridloff and others re: CWCapital - Loan Sale Award - Tri County Mall LLC	4/22/2013	Almaty-BTA0168814-15	**	
219	Email from Sater to Chetrit, copying others re: Cabrini	5/14/2013	CHETRIT00001128-30	**	
220	Email chain between I Khrapunov and Chabrier, copying others re: County Mall	5/22/2013	Almaty-BTA0243518-19	**	
221	Email chain between Cerrito and Meyer re: SDG IF: Meeting Agenda 23 May 2013	5/22/2013	TRIA0007706-07	**	
223	Email chain between I. Khrapunov, Sater and others re: Italian Press	6/9/2013	FS_00003-17		
224	Stock Certificate, SDG-US Holdings, Corp.	6/10/2013	TRIA0005133	**	
225	Email from Cerrito to Deutsche Bank re: Shareholders SDG Capital SA, with attachments	6/14/2013	TRIA0009220-25	**	
226	Email from Bourg to Glatz [no subject], with attachments	6/26/2013	TRIA0012733-35	**	
227	Email from Murcia to Glatz [no subject], with attachment	7/3/2013	TRIA0012762-64	**	
228	Email chain between Bourg and I. Khrapunov and others re: Financial Report SDG Capital	7/16/2013	ECF 142-7	**	
231	Swiss Development Group PowerPoint presentation	8/10/2013	TRIA0003329-43	**	
233	Chase Bank Account Statement	8/29/2013-8/30/2013	Almaty-BTA0243536-39	**	
234	Chase Wire Transfer Outgoing Request	8/30/2013	Almaty-BTA0158699-700	**	
235	Email chain between Cerrito, Krasnov, and others re: TR: Due Diligence - Financial Statements	9/5/2013	TRIA0003316-18	**	
236	Chase Wire Transfer Outgoing Request	9/18/2013	Almaty-BTA0158733-34	**	
237	Email from Cerrito to Bourg and Meyer re: Finance related communication	9/20/2013	TRIA0001484	**	
238	Chase Wire Transfer Outgoing Request	9/24/2013	Almaty-BTA0158735-36	**	
239	Resolution Adopted by the Sole Member of Tri-County Mall Investors, LLC	10/11/2013	TRIA0004253-56	**	
240	Written Consent of the Sole Director of SDG-US Holdings, Corp. in lieu of a Meeting	10/16/2013	TRIA0004162	**	
241	State of Delaware Certificate of Amendment of Certification of Incorporation	10/16/2013	TRIA0004164	**	
242	Email from Artal to Wolf and others re: Tri County and Affiliate/Related Entities Dispute - CONFIDENTIAL	10/17/2013	Almaty-BTA0243599	**	
243	Letter from Moses & Singer to Gillieron and Rosabianca re: Felix Sater v. Iliyas Khrapunov	10/30/2013	Almaty-BTA0243600-03	**	
244	Memorandum from Artal to Bourg and Meyer re: Flatotel	11/6/2013	MEYER0002235-37	*	
246	Email from Tiwari to Meitern, copying Foucher re: Meeting 2 Dec 2013 with M. Laurent Foucher with attachment	12/1/2013	Almaty-BTA0214120-21	**	
248	Email from Bourg to Chetrit forwarding Triadou accounting	12/12/2013	CHETRIT00000248-50	**	
249	Triadou SPV S.A. Minutes of the Meeting of the Board of Directors with attachments	12/17/2013	TRIA0011250-55	*	
250	Tri-County Complaint	12/19/2013	N/A	*	
251	Settlement Agreement and General Release	12/23/2013	TRIA0011817-26	**	
252	Mutual General Release (Tri-County)	12/23/2013	MEYER0001454-65	**	
254	135 West 52nd Street Loan/Equity Breakdown	2/7/2014	MEYER0000075		
255	Triadou Corporate Profile and Financial Report	4/3/2014	Almaty-BTA0232823-35	**	
256	Email chain between Cerrito, Bourg and others re: Amount owed by One Element at 3/31/2014, with English translation	4/8/2014	N/A		
257	Triadou Corporate Profile and Financial Report	4/18/2014	MEYER0001716-25	**	
258	Letter from Bourg to Chetrit Group, with attachment	4/28/2014	CHETRIT00000726-28	**	
259	SWIFT transfer confirmation	5/2/2014	Almaty-BTA0150324	**	
260	Letter from Artal to Graff, with attachment	5/6/2014	Almaty-BTA0152970-71	**	
261	Citibank Wire Transfer Authorization	5/7/2014	N/A	**	
262	Satisfaction of Promissory Note	5/9/2014	Almaty-BTA0127697	**	
263	Email chain between Artal and Graff re: Triadou with attachments	5/9/2014	Almaty-BTA0153035-38	**	
264	Complaint	5/13/2014	N/A	*	
266	BTA Press Release	7/4/2014	N/A	*	

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DTX	Description	Date(s)	Bates Range	*No Objection to Authenticity **No Objection On Any Ground	Subject to MIL
268	Letter from SDG to Compagnie Privee de Conseils et d'Investissements S.A. re Bank transfer to M. Iliyas Khrapunov	7/18/2014	TRIA0007007	**	
269	PWC Audit Report, SDG Capital	7/23/2014	TRIA0004693-700		
272	Continental Abstract Corporation Settlement Statement	8/25/2014	Almaty-BTA0155787	**	
273	Email chain between Cerrito and Yassik re: Triadou SPV SA - Taxes	9/25/2014	TRIA0001190-94	**	
277	Email chain between Cerrito and Krasnov re: Triadou Accounting movements	10/8/2014	TRIA0001177-79	**	
278	Letter from Swiss Prosecutor to Chabrier, with English translation	10/8/2014	TRIA0013365-66	*	
280	Email from Bourg to Chetrit re: various	10/20/2014	CHETRIT00000116-17	*	
281	Letter from Cerrito on behalf of Triadou to Graff	10/31/2014	TRIA0005529	**	
282	Text Message Transcription	Nov-14	KHRAPUNOV0000160-76	*	
283	Email chain between Artal and Graff copying Chetrit and others re: Notice of Default, with attachment	11/5/2014	Almaty-BTA0153232-35	**	
284	Email chain between Krasnov and Cerrito re: Niel	11/7/2014	TRIA0000333-34	**	
285	Email from Krasnov to Cerrito re: Niel, with attachment	11/7/2014	TRIA0000336-38	**	
286	Email chain between Cerrito and Bourg copying others re: Triadou, with attachments	11/7/2014	TRIA0006758-78	**	
287	Email from Chabrier to Fiscus re: Triadou's Director, with attachment	11/12/2014	TRIA0005541-43	**	
288	Email from Bourg to Chetrit and copying others re: deal ADIC, with attachment	11/14/2014	CHETRIT00000103-13	**	
289	Email from Artal to Graff copying Chetrit and others re: Agreement to Assign, with attachment	11/25/2014	Almaty-BTA0153268-70	**	
290	Resolution Adopted by the Sole Member of Syracuse Center, LLC	11/25/2014	TRIA0000185-87	**	
291	Letter from Beauregard, Burke & Franco to Chetrit Group, with attachment	1/22/2015	Almaty-BTA0127189-91	**	
292	Email from Krasnov to Glatz copying Cerrito re: Chetrit - additional info, with attachments	1/26/2015	TRIA0000211-13	**	
293	Email from Krasnov to Glatz, copying Cerrito and others re: Your call with Joe	3/6/2015	TRIA0000188-89	**	
294	Transcription of March 22, 2015 Audio Recording	3/22/2015	Almaty-BTA0127645-47	*	
295	Litco Formation Information	3/23/2015	N/A	*	
297	Share Transfer Order	5/5/2015	TRIA0013367	**	
298	Email from Glatz to Cerrito re: Documents From Opposing Counsel - Federal Litigation - California, with attachment	5/12/2015	TRIA0004379-419	**	
299	Chart of Zhaikmunai Loan Agreements and Repayments to BTA, with English translation	Various	Almaty-BTA0250502-03		
300	Email chain between Sater, Wolf, and Garske re: Hudson Yards Area Will Get a Chetrit Group Tower After All	8/7/2015	Almaty-BTA0396775-76	*	
301	Memo On Triadou: Flatotel and Cabrini Investments	8/27/2015	MEYER0001624-28	*	
302	Email chain between Sater and Garske re: LITCO - Invoices, with attachment	9/8/2015	Almaty-BTA0396506-11	*	
303	Email chain between Sater and Garske re: LITCO - Invoices	9/9/2015	Almaty-BTA0396520-21	*	
304	Email chain between Sater and Garske, copying Wolf re: Monte Carlo Tuesday morning meeting	9/20/2015	Almaty-BTA0396557	*	
305	Email chain between Sater and Garske, copying Wolf re: Monte Carlo Tuesday morning meeting	9/20/2015	Almaty-BTA0396560	*	
306	Email from Sater to Garske and Wolf, copying Bourg re: Meeting	9/21/2015	Almaty-BTA0396561	*	
307	Email from Sater to Garske and Wolf, re: Luxembourg Update	10/6/2015	Almaty-BTA0396727-28	*	
308	Invoice for Arbitration	10/28/2015	Almaty-BTA0150290-93		
309	Niel Corporate Presentation	Jan-16	Almaty-BTA0232029-46		
310	Invoice for Arbitration	2/2/2016	Almaty-BTA0150288-89		
311	Bankruptcy Summons	2/12/2016	Almaty-BTA0150280-84		
312	Affidavit of Joseph Chetrit in Support of Defendants' Order to Show Cause and exhibits attached thereto	3/10/2016	N/A	*	
313	Affidavit of Cesare Cerrito	5/11/2016	N/A	*	
314	Reply Declaration of Nicolas Bourg	5/14/2016	N/A	**	
316	Calvin Humphrey Web Biography, Arcanum	2019	N/A		

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317	M. Ron Wahid Web Biography, Arcanum	2019	N/A		
318	Flatotel unit financials	8/8/2016	Almaty-BTA0152009-11		
319	Letter from Segal of Sukenik, Segal & Graff to Schwartz of Boies Schiller & Flexner, with attachment	8/17/2016	Almaty-BTA0153292-93		
320	Email from Bourg to Hoffman re: Docs Requested following interview of Monday August 22	8/24/2016	Almaty-BTA0233359-62	*	
321	Email from Lakoutine to Aggarwal re: Petelin Folder	9/13/2016	PETELIN000108		
322	Flatotel costs and financials	10/31/2016	Almaty-BTA0154760-845	**	
323	Email from Sater to Humphrey and Goldin, copying Wolf re: Monetization Memo	11/25/2016	Almaty-BTA0396707	*	
324	Affidavit of Richard Ian Lewis	3/14/2017	KHRAPUNOV0003915-57	*	
325	First Witness Statement of Frank Monstrey	4/10/2017	N/A	*	
326	Agreement between Total Recovery Solutions, Bourg, and Foucher	4/13/2017	Almaty-BTA0231177-85	**	
327	Letter from Petelina to Fincogest	4/24/2017	PETELIN000051	*	
328	Subpoena to Kevin Meyer	4/28/2017	N/A	*	
329	Share Transfer Agreement	6/1/2017	N/A	*	
330	RBS Payment Debit Advice	8/9/2017	N/A	*	
331	LinkedIn Page, Kevin Meyer	10/4/2017	N/A	*	
332	Email from Venter to Harrison, copying others re: Claremont/BTA	2/9/2018	Almaty-BTA0252909-11		
333	Email from Foster to Harrison, copying Venter re: FM/BTA	6/18/2018	Almaty-BTA0252912-13		
334	LinkedIn Page, Felix Sater	9/12/2018	N/A	*	
335	Letter from Schwartz to Wolf	10/9/2018	Almaty-BTA0252926-28	*	
336	Arbitration filing by Litco against Kazakh Entities	10/12/2018	Almaty-BTA0252938-50	*	
337	Halyk Bank SWIFT Confirmation	11/21/2018	N/A	*	
338	European Parliament - Policy Dept for External Relations, "Study, Misuse of Interpol's Red Notices and impact on human rights - recent developments"	1/17/2019	N/A	*	BTA MIL 2
339	Letter from BTA to Kazakh Anti-Corruption Agency Requesting Documents, with English translation	2/6/2019	Almaty-BTA_GP0001-02	*	
340	Email from Kayani to Pisarenko, copying others, re: Account closing instructions	9/13/2019	Almaty-BTA0399184-86	*	
341	Email from Kayani to Pisarenko and others, re: Account closing instructions	9/16/2019	Almaty-BTA0399187-88	*	
342	Compilation of Balgaven Invest Inc. corporate documents	Various	Almaty-BTA0115466-77	**	
343	Email from Zharimbetov to Efimova re: Companies	12/26/2005	Almaty-BTA0077309-10	**	
344	BTA Mintex Trading Ltd spreadsheet (Russian and English language)	Undated	Almaty-BTA0078521-22	*	BTA MIL 4
345	BTA Carsonway Ltd spreadsheet (Russian and English language)	Undated	Almaty-BTA0078525-26	*	BTA MIL 4
346	BTA Solent Management Ltd spreadsheet (Russian and English language)	Undated	Almaty-BTA0079544-45	*	BTA MIL 4
347	BTA York Resources Capital Corp. spreadsheet (Russian and English language)	Undated	Almaty-BTA0079554-55	*	BTA MIL 4
348	Email from Kalenova to Efimova and Nachinkina, copying Junussova (Russian and English language versions)	12/21/2007	Almaty-BTA0079991-92	*	BTA MIL 4
349	Email from Kalenova to Junussova, copying Nachinkina	12/24/2007	Almaty-BTA0080001-02	*	BTA MIL 4
350	Email from Salyuleva to Nachinkina and Junussova with attachment	1/11/2008	Almaty-BTA0080199	**	BTA MIL 4
351	Email from Junussova to Kanaphina with attachments	4/22/2008	Almaty-BTA0082037-96	*	BTA MIL 4
352	Trast.Net TKB Account Statements for AEG Systems, 2004 to 2009	Undated	Almaty-BTA0229628-49	*	BTA MIL 4
353	Trast.Net TKB Account Statements for Egen Trading Ltd, 2004 to 2009	Undated	Almaty-BTA0230339-49	*	BTA MIL 4
354	Trast.Net TKB Account Statements Centile Resources, 2003 to 2011	Undated	Almaty-BTA0229912-17	*	BTA MIL 4
355	SDG Capital Board Meeting Minutes	6/22/2012	TRIA0011465-69	*	BTA MIL 5
356	SDG Capital Board Meeting Minutes	12/10/2012	TRIA0010584-89	*	BTA MIL 5
357	SDG Capital Board Meeting Minutes	12/20/2012	TRIA0010617-20	*	BTA MIL 5
358	SDG Capital Board Meeting Minutes	3/4/2013	TRIA0010064-68	*	BTA MIL 5
360	SDG Capital Board Meeting Minutes	6/26/2013	TRIA0011238	*	BTA MIL 5
361	SDG Capital Board Meeting Minutes	10/2/2013	TRIA0011286-91	*	BTA MIL 5
362	SDG Capital Board Meeting Minutes	11/1/2013	TRIA0009575-79	*	BTA MIL 5
363	SDG Capital Board Meeting Minutes	11/27/2013	TRIA0011303-05	*	BTA MIL 5
365	SDG Capital Board Meeting Minutes	2/6/2014	TRIA0011244-49	*	BTA MIL 5

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366	SDG Capital Board Meeting Minutes	4/28/2014	TRIA0011399-401	*	BTA MIL 5
367	SDG Capital Board Meeting Minutes	5/1/2014	TRIA0011340-41	*	BTA MIL 5
368	SDG Capital Board Meeting Minutes	5/8/2014	TRIA0011438-45	*	BTA MIL 5
369	SDG Capital Board Meeting Minutes	6/4/2014	TRIA0011392-98	*	BTA MIL 5
370	SDG Capital Board Meeting Minutes	8/20/2014	TRIA0005840-45	*	BTA MIL 5
372	SDG Capital Board Meeting Minutes	10/7/2014	TRIA0011420-23	*	BTA MIL 5
373	Triadou state court action orders, No. 653462/2014	Various	N/A	*	
374	Triadou state court action orders, No. 650239/2015	Various	N/A	*	
375	Triadou state court action orders, No. 154681/2015	Various	N/A	*	
376	Triadou state court action orders, No. 156907/2015	Various	N/A	*	
377	Litco LLC Invoice to Arcanum (Asia) Limited	7/1/2015	Almaty-BTA0252807	*	
378	Litco LLC Invoice to Arcanum (Asia) Limited	7/1/2015	Almaty-BTA0252808	*	
379	Litco LLC Expense Invoice to Arcanum Global	Aug-15	Almaty-BTA0252809-10	*	
380	Litco LLC Invoice to Arcanum (Asia) Limited	8/1/2015	Almaty-BTA0252811	*	
381	Litco LLC Invoice to Arcanum (Asia) Limited	9/9/2015	Almaty-BTA0252812	*	
382	Litco LLC Invoice to Arcanum Global	Oct-15	Almaty-BTA0252813	*	
383	Litco LLC Invoice to Arcanum Global	11/6/2015	Almaty-BTA0252814	*	
384	Litco LLC Invoice to Arcanum Global	Dec-2015	Almaty-BTA0252815	*	
385	Litco LLC Invoice to Arcanum Global	Jan-2016	Almaty-BTA0252853	*	
386	Litco LLC Invoice to Arcanum Global	Feb-2016	Almaty-BTA0252854	*	
387	Litco LLC Invoice to Arcanum Global	Mar-2016	Almaty-BTA0252858	*	
388	Litco LLC Invoice to Arcanum Global	Apr-2016	Almaty-BTA0252855-57	*	
389	Litco LLC Invoice to Arcanum Global	May-2016	Almaty-BTA0252859	*	
390	Litco LLC Invoice to Arcanum Global	Jun-2016	Almaty-BTA0252860	*	
391	Litco LLC Invoice to Arcanum Global	Jul-2016	Almaty-BTA0252876	*	
392	Litco LLC Invoice to Arcanum Global	Aug-2016	Almaty-BTA0252882	*	
393	SWIFT Confirmation of Payment from RJI Middle East to Litco LLC	5/12/2016	Almaty-BTA0399158-59	*	
394	SWIFT Confirmation of Payment from RJI Middle East to Litco LLC	5/18/2016	Almaty-BTA0399160-61	*	
395	SWIFT Confirmation of Payment from RJI Middle East to Litco LLC	9/10/2016	Almaty-BTA0399162-65	*	
396	SWIFT Confirmation of Payment from RJI Middle East to Litco LLC	9/10/2016	Almaty-BTA0399168-69	*	
397	SWIFT Confirmation of Payment from RJI Middle East to Litco LLC	9/10/2016	Almaty-BTA0399170-71	*	
399	View Transaction Details - Beneficiary Payment - Transfer of \$168,816.15	2/28/2018	Almaty-BTA0399182	*	
400	Moses & Singer LLP Invoice re: Litco LLC	7/15/2015	Almaty-BTA0253258-62	*	
401	Moses & Singer LLP Invoice re: Litco LLC	8/28/2015	Almaty-BTA0253263-68	*	
402	Moses & Singer LLP Invoice re: Litco LLC	10/14/2015	Almaty-BTA0253269-72	*	
403	Moses & Singer LLP Invoice re: Litco LLC	11/20/2015	Almaty-BTA0253273-77	*	
404	Moses & Singer LLP Invoice re: Litco LLC	12/10/2015	Almaty-BTA0253278-81	*	
405	Moses & Singer LLP Invoice re: Litco LLC	1/19/2016	Almaty-BTA0253282-84	*	
406	Moses & Singer LLP Invoice re: Litco LLC	2/17/2016	Almaty-BTA0253285-87	*	
407	Moses & Singer LLP Invoice re: Litco LLC	3/7/2016	Almaty-BTA0253288-90	*	
408	Moses & Singer LLP Invoice re: Litco LLC	4/11/2016	Almaty-BTA0253291-94	*	
409	Moses & Singer LLP Invoice re: Litco LLC	5/11/2016	Almaty-BTA0253295-304	*	
410	Moses & Singer LLP Invoice re: Litco LLC	7/14/2016	Almaty-BTA0253305-09	*	
411	Moses & Singer LLP Invoice re: Litco LLC	8/5/2016	Almaty-BTA0253310-12	*	
412	Moses & Singer LLP Invoice re: Litco LLC	1/31/2017	Almaty-BTA0253313-15	*	
413	SWIFT Confirmation of Payment from RJI Middle East to Moses & Singer	3/29/2016	Almaty-BTA0399172-73	*	
414	SWIFT Confirmation of Payment from RJI Middle East to Moses & Singer	5/11/2016	Almaty-BTA0399156-57	*	
415	SWIFT Confirmation of Payment from RJI Middle East to Moses & Singer	9/14/2016	Almaty-BTA0399174-75	*	
416	SWIFT Confirmation of Payment from RJI Middle East to Moses & Singer	9/14/2016	Almaty-BTA0399176-77	*	
417	SWIFT Confirmation of Payment from RJI Middle East to Moses & Singer	9/14/2016	Almaty-BTA0399178-79	*	
418	SWIFT Confirmation of Payment from RJI Middle East to Moses & Singer	9/14/2016	Almaty-BTA0399180-81	*	
420	View Transaction Details - Beneficiary Payment - Transfer of 2016 and 2017 Invoice Balances	2/28/2018	Almaty-BTA0399183	*	
421	BTA Objections and Responses to Khrapunovs' First Set of RFAs	10/13/2017	N/A	*	
422	BTA's First Set of RFAs to Ablyazov	11/27/2017	N/A	*	
423	Ablyazov Responses to BTA's First Set of RFAs	1/31/2018	N/A	*	

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424	BTA's Second Set of RFAs to Ablyazov	7/27/2018	N/A	*	
425	I. Khrapunov Responses and Objections to BTA's Second Set of RFAs	8/24/2018	N/A	*	
426	Ablyazov Responses and Objections to BTA's Second Set of RFAs	8/27/2018	N/A	*	
427	BTA's Responses and Objections to Triadou's Third Set of Interrogatories	10/5/2018	N/A	**	
428	BTA's Responses and Objections to the Khrapunovs' Third Set of RFAs	10/5/2018	N/A	**	
429	Appendix A to BTA's Responses and Objections to Triadou's Third Set of Interrogatories	10/5/2018	N/A		
430	First Amended Appendix A to BTA's Responses and Objections to Triadou's Third Set of Interrogatories	11/13/2018	N/A	**	
431	BTA's First Amended Responses and Objections to Triadou's First Set of RFAs	11/13/2018	N/A	**	
432	Expert Report of S. Ilan Guedj, PHD	4/19/2019	N/A	*	
433	Rebuttal Expert Report of S. Ilan Guedj, PHD	6/28/2019	N/A	*	
434	Rebuttal Expert Report of Ryan C. Pisarik, CPA, CFF, CFE, CAMS	6/28/2019	N/A	*	
435	KTR Review and Rebuttal of Appraisal Report prepared by BDO USA	6/28/2019	N/A	*	
436	IHS Global Insight, "Former Energy Minister Charged with Abusing Position"	3/28/2002	N/A		BTA MIL 2
437	RadioFreeEurope, "Kazakhstan: Tensions High Following After Arrest of Opposition Leader"	3/29/2002	N/A	*	BTA MIL 2
438	Agence France Presse - English, "US Voices concern about Kazakhstan 'intimidation'"	3/29/2002	N/A	*	BTA MIL 2
439	Agence France Presse - English, "Trial begins of Kazakhstan's former energy minister"	6/24/2002	N/A	*	BTA MIL 2
440	Agence France Presse - English, "Former Kazakh energy minister says case against him political"	6/25/2002	N/A	*	BTA MIL 2
441	Associated Press Int'l, "Court sentences Kazakh opposition leader to six years, large fine"	7/18/2002	N/A	*	BTA MIL 2
442	Federal News Service, State Department Regular Briefing by spokesman Richard Boucher	7/18/2002	N/A		BTA MIL 2
443	Agence France Presse - English, "US 'increasingly concerned' by anti-democratic developments in Kazakhstan"	7/18/2002	N/A	*	BTA MIL 2
444	Europe-Asia Studies article, "Unidentified Shareholders": The Impact of Oil Companies on the Banking Sector in Russia	May-05	N/A	*	BTA MIL 2
445	RadioFreeEurope, "How Far Will Nazarbaev Go to Take Down Mukhtar Ablyazov"	6/7/2013	N/A	*	BTA MIL 2
446	Crain's, "Real estate baron Chetrit settles money-laundering case"	11/13/2015	N/A	*	BTA MIL 2
447	The Diplomat, "Why Kazakhstan Goes to Court in the United States"	2/7/2017	N/A	*	BTA MIL 2
448	Open Dialogue Article, "INTERPOL recognizes political motivations behind Kazakhstani Red Notice requests"	7/26/2017	N/A	*	BTA MIL 2
449	RadioFreeEurope, "Journalist Known for Criticism of Kazakh Government Goes on Trial"	8/14/2017	N/A	*	BTA MIL 2
450	Financial Times, "Spies, lies and the oligarch: inside London's booming secrets industry"	9/28/2017	N/A	*	BTA MIL 2
451	Reuters, "Kazakh tycoon wants Petropavlovsk ex-CEO back, sees M&A opportunities"	1/18/2018	N/A	*	BTA MIL 2
452	Eurasia.net, "Kazakhstan: Businessman a Hostage in Astana-Ablyazov Feud?"	1/22/2018	N/A	*	BTA MIL 2
453	Eurasia.net, "Kazakhstan: Tokmadi Murder Plea Only Creates More Mystery"	2/16/2018	N/A	*	BTA MIL 2
454	Reuters, "Kazakhstan outlaws exiled banker's political movement"	3/13/2018	N/A	*	BTA MIL 2
455	RadioFreeEurope, "European Delegates Meet Kazakh Prisoners, Hear Torture Claim"	4/17/2018	N/A	*	BTA MIL 2
456	Daily News, "Trump associate received more than \$21M in Kazakh oligarchs' alleged money laundering scheme"	4/25/2018	N/A	*	

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457	The Economist, "Tilting at balloons; Kazakhstan's government squelches the least hint of dissent"	4/26/2018	N/A	*	BTA MIL 2
458	Reuters, "Kazakh police detain dozens at anti-government rally"	5/10/2018	N/A	*	BTA MIL 2
459	Financial Times, "Russia-born dealmaker linked to Trump assists laundering probe"	7/6/2017	N/A	*	BTA MIL 2
460	The Sundaily, "Kyrgyzstan to extradite activist to Kazakhstan despite torture concern"	6/26/2018	N/A	*	BTA MIL 2
461	The Diplomat, "Even the Ghost of a Possible Protest Spooks Kazakhstan"	6/26/2018	N/A	*	BTA MIL 2
462	McClatchy, "How allegedly tainted money bought Trump SoHo condos"	6/26/2018	N/A	*	
463	The Diplomat, "Who Will Run Post-Nazarbayev Kazakhstan"	10/30/2018	N/A	*	BTA MIL 2
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